

DR. MARTIN LUTHER KING, JR. HOLIDAY COMMISSION MEETING MINUTES
February 3, 2021
DRAFT MINUTES

Caroline Harper	Bert Hash, Jr.	Hunter Craig	Yolanda Sonnier
Daniel Nairn	Lawrence Lewis, III	Yetta Roggerson	Brett Vess
Tracey Williams	Kimberly McCauley	Bonnie Sorak	Shoshanah Hornum
Clarita Dawson	Maurice Frazier	Teresa Garcia	Tina Horn
Chalise Latimer			

Topic	Discussion	Action Items
January Meeting Minutes	<ul style="list-style-type: none"> Changes were made to the January minutes: it was suggested to add 2020 after December in Minutes section and in program committee section change recorded to pre-recorded. Diane moved to approve the January 2021 minutes with the revisions noted. Tina seconded the motion. 	
State of the Commission	<ul style="list-style-type: none"> New Commissioners Maurice Frazier, Chalise Latimer, Dr. Clarita Dawson and student commissioner Shoshanah Hornum introduced themselves to the commission. Yolanda relayed that Bert, Kurt and Yetta have all requested to be reappointed to the commission. Yolanda confirmed that she received council resolutions from Maurice for the reappointments of Bert, Kurt and Yetta. 	
Individual Committee Annual Reports	<ul style="list-style-type: none"> Individual Committee Reports were discussed by Chair, Tracey. The Commissioners were given until Friday, February 5th to provide the written committee reports. 	
Discussion of 2021 Celebration and Day of Service	<ul style="list-style-type: none"> Caroline commented the celebration went well considering the pandemic. Bert commented we did a great job considering the challenges we faced this year. Yetta commented Pop-Up Pantry was a great idea and went very well. Tina commented Tracey did very well helping to organize the celebration, and everyone did well overall. Yolanda commented that everyone did a great job and thanked everyone for dedicating their time to serving the community. Bonnie made suggestions for the Day of Service, specifically get cell phone numbers for volunteers. Hunter mentioned for the high school food drives it was difficult to get a date. Hunter suggested in the future, we try and figure out how to set the dates for 	<ul style="list-style-type: none"> Kim will draft letters to volunteers.

	<p>high schools, whether it be to pick one date for them or otherwise. Tracey suggested we pick the date for the high schools.</p> <ul style="list-style-type: none"> • Kim discussed with Tracey sending out thank you letters to the volunteers associated with the food drive at the grocery stores. • Bonnie made a motion and discussed having a logo for MLK Commission and having a high school competition to help design logo. Several commissioners seconded that we develop an MLK commission logo and the motion passed. 	
Discussion of 2022 Celebration	<ul style="list-style-type: none"> • Tracey mention the 2022 celebration will take place on January 16, 2022 and Day of service will take place on January 17, 2022. • Tracey requested recommendations for a theme and essay question for 2022. • Yolanda suggested that the commissioners make their suggestions for the theme prior to the next meeting by 02/19/2021. • Bonnie requested we create a list of all of the themes in the past few years, so we do not duplicate our submissions. 	<ul style="list-style-type: none"> • Heidi will reserve HCC Smith Theatre. • Heidi will reserve MAC for the Day of Service
Discussion of Committees, Election of Chair and Vice Chair	<ul style="list-style-type: none"> • Discussion of committees, election of chair and vice-chair were tabled until next month when all commissioners are present. 	<ul style="list-style-type: none"> • Survey will be sent out to make nominations to committees and chair and vice chair.
Essay & Poster Contest	<ul style="list-style-type: none"> • Diane gave report of Essay and Poster contests. 	
Living the Dream Chair, Yetta Roggeron	<ul style="list-style-type: none"> • No report. 	
Oratory Contest Chair, Daniel Nairn	<ul style="list-style-type: none"> • No report. 	
Program Committee	<ul style="list-style-type: none"> • Yolanda reported that this year's MLK Holiday Commission Celebration video has 849 views. 	
Day of Service Committee Bert, Chair Kurt, Vice Chair Hunter, Special Project	<ul style="list-style-type: none"> • Bert gave report for Day of Service and provide thanks to commissioners and OHRE staff for assisting. • 79 people participated in the Unbreathable movie screening on the Day of Service. 	

Publicity Committee	<ul style="list-style-type: none"> • No report. 	
Logistics Committee	<ul style="list-style-type: none"> • No report. 	
New Business	<ul style="list-style-type: none"> • Bert suggested we have a retreat on a Saturday. • It was suggested and agreed upon that the future MLK holiday commission meeting will occur at 6:00 p.m., instead of 6:30 p.m. • Yolanda advised all commissioners that our office has changed our name from Office of Human Rights to Office of Human Rights and Equity. • Yolanda also advised that we have an Equity and Restorative Practices Manager, Dr. Denise Boston • Yolanda advised that our office is hosting several events for Black History Month. • Tina relayed that it is Black Lives Matter week at the schools and she can send out emails regarding activities. 	<ul style="list-style-type: none"> • Pick a date for retreat when new Chair is decided upon.
Adjournment	<ul style="list-style-type: none"> • Meeting adjourned for February 3, 2021 at 7:51 p.m. 	<ul style="list-style-type: none"> • Next meeting: March 3, 2021